

BRUNSWICK COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
MARCH 17, 2003
6:30 P.M.

- I.** Call to Order
- II.** Invocation/Pledge of Allegiance
- III.** Adjustments/Approval of Agenda
- IV.** Public Comments
- V.** Approval of Consent Agenda

A. Minutes

- 1. Board Retreat Minutes of February 24, 2003
- 2. Board Retreat Minutes of February 25, 2003
- 3. Board Retreat Minutes of February 26, 2003
- 4. Public Hearing Minutes of March 3, 2003 6:00 p.m.
- 5. Public Hearing Minutes of March 3, 2003 6:15 p.m.
- 6. Regular Meeting Minutes of March 3, 2003

B. Tax Matters

- 1. Approval of Tax Releases for March 2003
- 2. Approval of Fire Fee Releases for March 2003
- 3. Approval of Motor Vehicle Valuation & Levy for November 2002

C. Finance

We are in receipt of the following FY 2002-2003 budget amendment requests:

1) Communities in School - Teen Court

\$20,000 Increase

State Revenue - JJDP Grant Funds

This budget amendment represents the amount approved by the State for the Juvenile Justice and Delinquency Prevention (JJDP) grant specific to Teen Court for FY 02-03. The County is the pass through agency for this grant with all grant funds being remitted to Communities in School (CIS) for its administration of Teen Court. County funds are not involved.

2) Health Department - Bioterrorism Preparedness

\$26,390 Increase

State Revenue - Restricted

This amendment represent a State grant for bioterrorism preparedness the procurement of emergency supplies, materials and data processing equipment. These grant funds must be expended by April 30, 2003. County funds are not involved.

We request the Board's concurrence to amend the FY 2002-2003 Budget Ordinance accordingly.

D. Road Petition

- 1. Request approval of SR-2 Resolution for Cherry Lane, Pineclair Drive and Yaupon Drive in Clariday Woods.

E..... Operation Services

- 1. Request approval of proposed drainage projects for Mosquito Control

F. Volunteer Services

- 1. Request approval of Proclamation in Celebration of National Volunteer Week.

VI. Administrative Report

1. **Planning – Map Amendment Z-03-02 – (Leslie Bell)**
Staff recommends that the Board of Commissioners consider denying Second Reading of Map Amendment Z-03-02.
2. **Brunswick Transit System, Inc. – (Marty Lawing)**
Staff recommends that the Board of Commissioners consider setting a Public Hearing for April 7, 2003 at 5:55 p.m. to receive comments regarding the recommendation of allocation of ROAP funds for Brunswick Transit System, Inc.
3. **Southeastern Mental Health Center – (Becky Page)**
Staff recommends that the Board of Commissioners consider approving the Local Business Plan for Southeastern Mental Health Center.
4. **Engineering – Exempt Projects – (Jeff Phillips)**
Staff recommends that the Board of Commissioners consider exempting the Solid Waste Transfer Station Pre-treatment System and the Park Improvements from the Mini Brooks Act.
5. **Lease and Operation Agreement – Brunswick Community College – (Marty Lawing).....**
Staff recommends that the Board of Commissioners consider approving an agreement with Brunswick Community College for the Lease and Operation of the College's Wastewater Treatment Plant and the conveyance of land owned by the College to the County.
6. **South Central Water & Sewer - Unsewered Communities Grant Application–(Marty Lawing)**
Staff recommends that the Board of Commissioners consider adopting a Resolution authorizing the re-submittal of the Rural Center Unsewered Communities Grant Application.
7. **Non-profit Organization Funding Policy – (Steve Stone)**
Staff recommends that the Board of Commissioners consider approving the proposed Non-Profit Funding Policy and criteria.
8. **Informational Report–Land Application of Wastewater Residuals and Septage – (Marty Lawing)**
Staff recommends that the Board of Commissioners consider receiving an informational report on permits for the land application of wastewater residuals and septage which have been issued for sites in Brunswick County.
9. **Rural Center Supplemental Grant Application–Elevated Water Storage Tank – (Marty Lawing)**
Staff recommends that the Board of Commissioners consider adopting a Resolution authorizing the submittal of a Rural Center Supplemental Grant Application for funds to assist in the construction of an elevated water storage tank.
10. **Town of Belville - Stormwater Regulations Interlocal Agreement – (Marty Lawing)**
Staff recommends that the Board of Commissioners consider approving an Interlocal Agreement with the Town of Belville for Stormwater Ordinance Administration.
11. **Land Transfer Tax - Discussion – (Marty Lawing)**
Staff recommends that the Board of Commissioners consider discussing the Land Transfer Tax as a potential source of revenue to reduce the burden on the Ad Valorem Property Tax.

VII. Board Appointments

1. Board of Equalization and Review
2. Criminal Justice Partnership Program
3. Fire Fee Committee
4. Marine Fisheries Advisory Board

VIII. County Attorney's Report

1. Deed of Dedication, Sandpiper Bay Golf Plantation
2. Budget Transfer
3. Closed Session

IX. Other Business/Informal Discussion

X. Adjournment